



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, October 6th, 2015
6:30 P.M.

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Board of Trustees Minutes for September 15th, 2015**
- 5. Approval of Executive Session Minutes for September 15th, 2015**
- 6. Approval of Special Meeting Minutes for September 22nd, 2015**
- 7. Correspondence – Village Clerk**
- 8. Announcements – Mayor Allen**
- 9. Trustee Reports:**
 - **Public Works – Trustee Harn**
 - **Administration/Personnel – Trustee Cumming**
 - **Economic Development/Village Improvements – Trustee Carter**
 - **Police – Trustee Fuller**
 - **Building/Property Maintenance – Trustee Mariscal**
 - **Fire – Trustee Reichert**
- 10. Comments from the Audience**
- 11. Old Business:**
- 12. New Business:**
 - **Authorization for Village Hall Repairs Not to Exceed \$6,962 (Trustee Mariscal)**
 - **Ordinance 2015-1453; An Ordinance Authorizing the Sale of Surplus Vehicles Formerly Used by the Peoria Heights Fire Department (Trustee Reichert)**
 - **Authorization to Donate \$600 to the Peoria Heights High School Leadership Academy (Trustee Carter)**
 - **Authorization of Payment to Hoerr Construction in the Amount of \$75,027.11 for the Atlantic Water Main Project (Trustee Harn)**
- 13. Payment of Bills- Vote Required**
- 14. Executive Session- Personnel**
- 15. Adjourn**

Departmental Committee Meeting will be held Tuesday, October 27th, 2015 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, October 20th, 2015 at 6:30 PM